

November, 1962

Carmine LOBARDOZZI

According to his birth certificate Carmine LOBARDOZZI'S true name is Carmelo LUMBATA. He was born on February 8, 1913 in Brooklyn, New York. His physical description is as follows: Italian extraction, 5' 7", 185 lbs., grey hair (balding), hazel eyes, dark complexion.

His aliases are as follows: Albert LOBARDOZZI, Carmine LAVIGNA, Carmine LOMBARDO, "Blackie", "Carmine from the Hill"

Carmine LOBARDOZZI resides at 1455 54th Street, Brooklyn, New York. His former residences were as follows:

114 Stratford Road, Brooklyn, New York
115 E. 5th Street, Brooklyn, New York
408 Vanderbilt Street, Brooklyn, New York

Note: Carmine LOBARDOZZI does not have a telephone number listed in his name at 1455 54th Street, Brooklyn, New York but he can be reached there at telephone number HYacinth 4-9252 listed to Mary LAVIGNA.

Carmine LOBARDOZZI has been known to frequent the following indicated localities:

377 Club, 377 Broome Street, New York City
Alto Knights, 86 Kenmare St., New York City
Cafe Royal, Mulberry and Broome St., New York City
Marcelles Candy Store, Mott Street, NYC
New Venice Bar and Grill, 907 Church Ave., Brooklyn, N.Y.
Suburban Supper Club, 1198 Ocean Parkway, Brooklyn, N.Y.
Balinese Supper Club, 1055 Washington Ave., Brooklyn, N.Y.
New Corners Restaurant, 7201 8th Avenue, Brooklyn, N.Y.
Brooklyn, N.Y. dock areas
Miami Beach, Florida (In 1961 he purchased a home at 2085 Arch Creek Drive, North Miami, Florida. It is believed that he recently sold this house).

His family background is as follows:

Father : Carmelo
Mother : Annuziata (maiden name: ANTONELLI)
Wife : Mary (maiden name: CORROLLA)
Brothers : Domenick - resides on E. 3rd St., Bklyn., N.Y.
John - resides at 1273 Prospect Ave., Bklyn., NY
Albert - currently in Letchworth Hospital for the Insane
Paul - address unknown

~~His criminal history is as follows~~

Carmine LOMBARDOZZI'S criminal record is as follows:

F.B.I. No. 290869

New York City P.D. B No. 82564

10-1-29 - P.D., N.Y., N.Y. - as Alberto LOMBARDOZZI -
homicide (auto) - Brooklyn - 11-21-29 discharged

6-13-30 - P.D., N.Y., N.Y. - Alberto LOMBARDOZZI -
burglary - sentence suspended; placed on 2 years
probation

10-2-30 - Prob. Dept., Kings Co. Crt., Brooklyn, N.Y. -
as Alberto LOMBARDOZZI - unlawful entry - sentence sus-
pended, probation restitution 10-14-30

6-23-31 - P.D., N.Y., N.Y. - as Alberto LOMBARDOZZI -
disorderly conduct - 6-25-31 - 2 days

9-5-31 - P.D., N.Y., N.Y. - as Alberto LOMBARDOZZI -
abduction, rape; final charge: vagrancy - 9-14-31, 30
days

11-~~30~~41 - P.D., N.Y., N.Y. - as Carmine LOMBARDOZZI,
B No. 82564 - 1907 P.L. - final disposition not indi-
cated on F.B.I. sheet

1-12-42 - Captain of the Port of New York, U. S. Coast
Guard, N.Y., N.Y. - as Carmine LOMBARDOZZI, No. 2245-R -
Applicant for Coast Guard Explosive Card

12-26-42 - C.S. Comm., Wash., D.C. - as Carmine LOMBARDOZZI,
408 Vanderbilt St., Brooklyn, N.Y.; born 2-8-13 - F.P.
12-26-42, Brooklyn, N.Y. - position: Joiner UNCL, Trans.
Corps, NYPE, OS, ATS, Brooklyn, N.Y.

4-16-52 - WH, Riker's Island, N.Y., N.Y. - as Carmine
LOMBARDOZZI, No. 3822005 - DC - 60 days

(4-20-43 - Army - as Carmine LOMBARDOZZI, No. 32892809)

5-8-58 - P.D., N.Y., N.Y. - as Carmine LOMBARDOZZI, No.
82564 - vag 887-1 (no visible means of support- disposition
not shown on F.B.I. sheet)

1-11-43 - Capt. of Port of New York - as Carmine LOMBARDOZZI
No. 031-894226 - Buff - applicant)

10-21-59 - USM, N.Y., N.Y. - as Carmine LOMBARDOZZI - conspiracy to permit perjury - 1-13-60 5 years imprisonment and \$10,000 fine - conviction reversed on 11-28-60 by 2nd Circuit Court of Appeals, NYC

6-1-60 - as ~~Carmine~~ LOMBARDOZZI - mail fraud - (disposition not shown on F.B.I. sheet)

8-29-60 - P.D., N.Y., N.Y. - as Carmine LOMBARDOZZI, B No. 82564 - 722 PL Sec 11 - consorting - (final disposition not shown on FBI sheet)

3-29-61 - Dept. of Pub. Safety, Miami, Florida - as Carmine LOMBARDOZZI, No. 52382 - Crim Reg. - released instantly

4-18-61 - P.D. North Miami, Florida - viol. crim reg - released immediately

FLASH: Carmine LOMBARDOZZI if arrested prior to 3-6-66 notify US Prob Off 303 P.O.Bldg., PO Box 1405 Hartford 1, Conn. per inf rec 3-18-61 - FLASH CANCELLED: in rec US Prob Off, Miami Fla 4-7-61

FLASH: Carmine LOMBARDOZZI if arrested prior to 3-6-66 notify US Prob Off PO Box 25, Miami Fla per inf rec 4-7-61 - FLASH CANCELLED: inf rec US Prob, Brooklyn, N.Y. 3-20-62 transferred

FLASH: Carmine LOMBARDOZZI if arrested prior to 3-6-66 notify US Prob Off Rm 601, Fed Bldg., Brooklyn 1, N.Y. per inf rec 3-20-62

Note: The 6-1-60 mail fraud case involved violations of the Federal Securities Laws. LOMBARDOZZI pleaded nolo contendere in this case, was fined \$2,500 and was placed on probation for 5 years.

Carmine has had interests in the following indicated business enterprises:

1. Victory Electronics
2. Hi-Tone Amusement, 624 Coney Island Avenue
Brooklyn, N.Y. (juke boxes)
3. Hamilton Salvage
4. Majestic Operating Co., Inc.
5. Superior Tube Co., 117 Coney Island Avenue
Brooklyn, N.Y. (television
equipment)
6. Allied Farm Improvement Corporation

7. New Venice Bar and Grill
8. Hamilton Platers Inc.
9. Mac Platers Inc. - on MacDonalld Avenue
Brooklyn, N.Y. -
(television stocks)
10. Carvel Ice Cream
11. Lemco Manufacturing Co., Inc.
12. Monti Marine Corp. - on King Street
Brooklyn, N.Y.
13. Mobile Marine Power and Equipment - on King
St., Brooklyn, N.Y.
14. Carbale Trading Co. - 305 Broadway, N.Y.
(real estate)
15. Carson Establishment Corp. - 1613 Fulton St.
Brooklyn, N.Y. (real estate)
16. J.W. McGrath Corporation
17. Timmone Lumber Company
18. Linoc Realty Corporation
19. 36th St. Motors - 36th St. and 24th Avenue
Miami, Florida
20. Aztec Motel, Miami Beach, Florida
21. Allied Home Improvement Corporation

Carmine LOMBARDOZZI embarked upon his criminal career in Brooklyn, N.Y. in the early 1930'S as a petty burglar. In later years he became known to local police authorities as the boss of the "Prospect Park West Gang" in Brooklyn, New York. This group was involved in policy, bookmaking, shylocking, "fencing" of stolen merchandise, the control of several bars and cocktail lounges in Brooklyn, New York, and allegedly in the narcotic traffic. It is alleged that he caused the murder of several of his henchmen because they held out on racket monies.

LOMBARDOZZI gradually caught the attention of leading members of the crime syndicate. It is alleged that they employed LOMBARDOZZI'S talents as "muscleman" to settle matters and disputes troublesome to the syndicate.

It was not long before that LOMBARDOZZI was able to obtain for himself, allegedly with the approval of the syndicate, an interest in one of the largest floating dice games in New York City.

In 1951 LOMBARDOZZI worked on the piers in Brooklyn, New York and since then he rose to the status of wealth and prestige among the important racketeers in Brooklyn, New York and the metropolitan area of New York City. Numbered among his very close criminal associates were the late Albert ANASTASIA of Murder Inc. of Brooklyn infamy, and Vito GENOVESE, F.B.I. No. 861267.

Note: Vito GENOVESE was sentenced on to 15 years imprisonment in Federal Prison relative to a recent extensive narcotic conspiracy case in the

Carmine LOMBARDOZZI was among those convicted in 1959 for obstruction of justice relative to the notorious Apalachin Meeting on November 14, 1957. As a result of this conviction he was sentenced on 1-13-60 to 5 years imprisonment in Federal Prison and was fined the sum of \$10,000. On 11-28-60 the 2nd Circuit Court of Appeals reversed this conviction as to all defendants.

From approximately 1931 to approximately 1941 Carmine LOMBARDOZZI was self employed, operating a trucking business. During these years he engaged in criminal activities which brought him into close association with racketeer Michael SCANDIFIA alias Mike.

In the 1940'S racketeer Ben CUTLOWITZ alias Ben Cutty was arrested with one Moe WOLINSKY alias Dimples for harboring the late Louis BUCHALTER alias Lepke, a chieftain of Murder Inc. of Brooklyn. CUTLOWITZ, then a major figure in the garment center of New York City, was closely associated with racketeers Meyer LANSKY, F.B.I. No. 791783, and Michael SCANDIFIA, LOMBARDOZZI'S close associate.

From January 24, 1942 to May 27, 1942 Carmine LOMBARDOZZI was employed as a longshoreman at the Army Transportation Service, New York Port of Embarkation, Brooklyn, New York. He was discharged without prejudice. He was subsequently employed as a Joiner by the War Department, Transportation Corps, Army Transportation Corps, New York Port of Embarkation, Brooklyn, N.Y., from December 27, 1942 to February 12, 1943 at which time he was discharged without prejudice.

Carmine LOMBARDOZZI, Army Serial Number 32 892 809 was inducted into the military service at Fort Dix, New Jersey on April 27, 1943. His military occupation was that of Senior Technical Instructor - Longshoreman, Specialty No. 659. He was discharged from the Army on November 6, 1944 at the Separation Center, Fort Dix, New Jersey, the cause of this separation being as follows:

"AR 615-368 Inaptness. Lack of adaptability for the military service. Disqualified in character through own misconduct. Habits and traits of character rendering retention in service undesirable."

Several years following the termination of World War II CARMINE LOMBARDOZZI grew in stature in the underworld. He became active in the waterfront area of Brooklyn, New York where he operated allegedly with the tacit approval of Albert ANASTASIA.

Note: In 1955 LOMBARDOZZI was a guest at the wedding of a member of the ANASTASIA family.

During the years 1957-1958 Carmine LOMBARDOZZI, Stanley YOUNGER, Arthur TORTORELLO and Louis De FILIPPO were engaged in the purchase, promotion and sale of worthless Canadian securities through the following indicated "boiler rooms" which they controlled and operated:

<u>"Boiler Room"</u>	<u>Promotion</u>
Provincial American Sec. Inc. 176 Broadway, N.Y., N.Y.	Sastex Gas & Oil Ltd.
Tannen & Co. 37 Wall St., N.Y., N.Y.	Cornucopia Gold Mines
J. C. Graye Co. 15 Maiden Lane, N.Y., N.Y.	Atlas Gypsum Ltd.
Alan Russell Sec. Inc 37 Wall St., N.Y., N.Y.	Int'l Ceramic Mining Ltd.
Lincoln Securities Corp. 42 Broadway, N.Y., N.Y.	Shoreland Mines Ltd.
Philip Newman Assoc. Inc. 420 Madison Ave., N.Y., N.Y.	National Electro Process Corp. Monarch Asbestos Ltd.

Note: The term "boiler room" is the expression used in stock market circles to describe the use of high pressure salesmanship in the sale of stocks.

During 1957-1958 LOMBARDOZZI and his associates accumulated approximately \$1,000,000 in profits from these above mentioned "boiler room" operations.

In these operations, LOMBARDOZZI was the financier; YOUNGER was the brokerage expert; TORTORELLO was LOMBARDOZZI'S lieutenant who handled any money passing between LOMBARDOZZI and YOUNGER; De FILIPPO was the "muscleman" who protected YOUNGER while the latter carried cash back and forth to Canada.

In 1957 Carmine LOMBARDOZZI was questioned regarding the murder of Albert ANASTASIA who was shot to death by unknown assailants while seated in a barber chair in the barbershop of the Park Sheraton Hotel, New York City.

With regard to the Apalachin Meeting on November 14, 1957, Carmine LOMBARDOZZI had met racketeer Natale EVOLA, F.B.I. No. 449296, and went with him to one the Longchamps restaurants in New York City for breakfast. Later, in the company of a third person they started for Apalachin, New York in EVOLA'S car but it broke down in Paterson, New Jersey. There they borrowed a 1957 Cadillac from one Alfred ANGELICO, 600 Market St., Paterson, New Jersey. They stayed that night at a motel, except for EVOLA who spent the night at the Carlton Hotel. The following night they went to Endicott, New York and picked up Ignatius CANNONE, EVOLA'S God-son, before continuing to Apalachin, New York. When apprehended leaving Joseph BARBARA'S house, they had Frank CUCCHIARA alias Frankie Spon, F.B.I. No. 4477, in the car with them.

On August 22, 1958 Carmine LOMBARDOZZI and Costanzo VALENTE were sent to Civil Jail for refusing to answer questions asked by the New York State Commission of Investigations regarding the Apalachin Meeting even after given immunity. As previously stated, LOMBARDOZZI was convicted relative to the Apalachin Meeting but this conviction was subsequently reversed.

In addition to participating in syndicated rackets, Carmine LOMBARDOZZI was engaged in several legitimate and quasi-legitimate business enterprises. In one such business, namely, the Monti Marine Corporation he was retained ~~xxx~~ as a public relations expert.

The Monti Marine Corporation, currently located at 139 Conover St., Brooklyn, N.Y., has been engaged in ship repair and operation, on a contract basis, for the Grace Lines. Confidential information indicates that Mr. Lapham, President of the Grace Lines, has (or had) a financial interest in Monti Marine Corporation.

It is alleged that Carmine LOMBARDOZZI was employed by the Monti Marine Corporation to prevent waterfront racketeers Henry BELL alias Buster Bell and Joseph COLLOZZO from interfering with the operations of the firm in New York. (As of 1958 both BELL and COLLAZZO were officials of the Marine Maintenance Local).

As of 1958 Carmine LOMBARDOZZI was the sole owner of the Marine Mobile Power Equipment Company, 624 Coney Island Avenue, Brooklyn, New York. This company owned a generator which was rented to Monti Marine Inc. for \$750 a week.

It was alleged in 1958 that the payroll of the Monti Marine Corporation was padded with numerous "phantoms" who in reality were International Longshoremen's Association officials and delegates, as well as a select group of better known hoodlums.

One Carmelo MONTANTI, associated with the Monti Marine Corporation, has a criminal record for white slavery, grand larceny, counterfeit money and assault and battery. MONTANTI has stated in confidence that LOMBARDOZZI was employed by

the Monti Marine Corporation because of Carmine LOMBARDOZZI'S high status in the underworld and because of his success in keeping both BELL and COLLAZZO "off his back".

~~One Carmine LOMBARDOZZI, associated with the Monti Marine Corporation~~

It is alleged that shortly after the Apalachin Meeting, Monti Marine Corporation terminated its employment of Carmine LOMBARDOZZI as a public relations man.

The files of the Waterfront Commission of New York Harbor, 15 Park ~~Place~~, New York, N.Y., indicate that LOMBARDOZZI'S net worth as of 1958 as follows:

One mortgage - 90 Westminster Road Bklyn., N.Y., N.Y. \$13,000
Stocks and Bonds	\$12,000
Real Estate	\$35,000
Total :	<u>\$60,000</u>

In April of 1958 the Bureau of Narcotics reported that on March 31, 1958 two automobiles, one bearing 1958 Florida license No. 1WW 1043, the other bearing 1958 Florida license No. 1W 93071, were observed by surveilling Agents in the vicinity of several business establishments frequented by several fugitives in the Harry STROMBERG narcotic conspiracy case.

Investigation disclosed the registrations of these vehicles to be as follows:

1 WW 1043 - a 1956 Cadillac convertible registered to Carmine LOMBARDOZZI, 240 N.W. 147th St., Miami, Florida.

1W 93071 - a 1957 Mercury registered to one Salvatore Di PIETRO, 320 80th Street, Miami Beach, Florida.

Further investigation revealed that the residence at 240 N.W. 147 St., Miami, Florida, was owned and occupied by one Vincent PALMISANO and his wife, Rose. The latter stated that Carmine LOMBARDOZZI stayed at her home for two weeks during the month of January of 1958. She also stated that neither she nor

her husband knew LOMBARDOZZI but that he had been referred to them by a friend of one of their friends

According to the files of the New York City Police Department, Carmine LOMBARDOZZI has been associated either in the rackets or socially with the following named persons:

John ROBILOTTO, NYC P.D. B No. 315641 - murdered in gangland style in 195

Albert ANASTASIA, NYC P.D. B No. 57939 - murdered in gangland style on 10-25-57

Anthony ANASTASIA, NYC P.D. B No. 232494 - brother of the late Albert ANASTASIA

Sabato MURO, NYC P.D. B No. 122610

Max TANNENBAUM, NYC P.D. B No. 109321

John MAZZIOTTA, NYC P.D. B No. 114803

Frank TIERI, NYC P.D. B No. 14449

Michael SCANDIFIA, NYC P.D. B No. 365213

Michael LANGONE, NYC P.D. B No. 193519 - (deceased)

Sidney ROSENTHAL, NYC P.D. B No. 110393

William MELISSINOS, NYC P.D. B No. 157945

Domenick MEROLA, NYC P.D. B No. 279399

George SMURRA, NYC P.D. B No. 70645

Isadore RESNICK, NYC P.D. B No. 90204

Peter RINDA, NYC P.D. B No. 21400

Peter MODICA, NYC P.D. B No. -----

Sam GIARUSSO, NYC P.D. B No. 13786

Al NEWMAN, bondsman, 134 Centre Street, New York City

On July 21, 1958 Carmine LOMBARDOZZI was questioned by the New York City Police Department authorities relative to the slaying of Christopher RUBINO, narcotic violator, who was murdered in Brooklyn, N.Y. on July 18, 1958. LOMBARDOZZI was subsequently released.

In an office memorandum dated March 24, 1959 Gerard L. Goettel, former Deputy Chief of the U. S. Attorney General's Special Group, stated that Michael MIRANDA, F.B.I. No. 91524, frequently rode in automobiles registered to the Hickory Motor Sales Company, Queens Boulevard and Woodside Avenue, Queens, New York City. Mr. Goettel further stated that Hickory Motor Sales Company was probably one of the companies which Carmine LOMBARDOZZI'S Carbale Trading Company financed. The owners of Carbale Trading Company were Carmine LOMBARDOZZI and Al NEWMAN, a bail bondsman. This firm was liquidated in May of 1956.

In pursuance of the Apalachin investigation, the Bureau of Narcotics reported on July 13, 1959 that one William EISENBERG, 650 North East 138th St., Miami, Florida, had stated to the F.B.I. that he held meetings with Carmine LOMBARDOZZI in Miami, Florida, in 1957. EISENBERG, whose business address at that time was the Miami Trim Shop, 1333 North West 7th Avenue, Miami, Florida, also told the F.B.I. that he met Carmine LOMBARDOZZI during October or November of 1957 at the 36th St. Motors, 36th St. and 24th Avenue, Miami, Florida.

Subsequently, in an interview William EISENBERG, The Reliable ~~Trim~~ Auto Trim Shop, 3035 State Road 7, West Hollywood, Florida, stated to the Bureau of Narcotics the following:

1. At about Easter time in 1955, while residing in New York City, EISENBERG told one Harry ALTERMAN, EISENBERG'S acquaintance of many years, that he, EISENBERG, needed money. ALTERMAN took EISENBERG to Carmine LOMBARDOZZI at the Venice Bar and Grill on Church Avenue, Brooklyn, New York. There, LOMBARDOZZI loaned EISENBERG \$2,000 and told EISENBERG to make weekly installment payments to a man named Domenick, not further identified.
2. In February of 1957 ~~EISENBERG~~ EISENBERG again asked ALTERMAN for a loan and ALTERMAN referred him to one Abe FROSCH who in turn took him to one Sam MAURO alias Mintz. MAURO took EISENBERG to LOMBARDOZZI at a real estate office on Coney Island Avenue, Brooklyn, New York and ~~EISENBERG~~ LOMBARDOZZI gave EISENBERG another \$2,000.
3. EISENBERG paid MAURO weekly installments of \$500 to March of 1957 at which time EISENBERG moved to Miami, Florida and stopped making payments because he paid about \$4,000 on the original \$2,000 loan and thought that he had paid these people enough money.
4. While employed at the Royal Auto Glass Company, 2349 N.W. 36th Street, Miami, Florida, in the summer of 1957, Sam MAURO, accompanied by three men ("Jimmy Dio", John Doe alias Frank and a Miami Beach bartender named Eddie)

visited him in his place of employment. They told him to pay his weekly installments to either one of them. EISENBERG said that he made not payments to these men.

5. In the Fall of 1957 LOMBARDOZZI personally visited EISENBERG at the above mentioned Royal Auto Glass Company and made an appointment to meet him at the Dunes Hotel, 17001 Collins Avenue, Miami Beach, Florida. EISENBERG spoke with LOMBARDOZZI at the Dunes Hotel about his loan but made no payment.
6. EISENBERG was again visited by LOMBARDOZZI in the summer of 1958 at the Miami Auto Trim Shop, 1333 N.W. 7th Avenue, Miami, Florida where he was employed. Another meeting was arranged at the Aztec Motel, 15901 Collins Avenue, Miami, Florida.
7. While EISENBERG was in LOMBARDOZZI'S room at the Aztec Motel. two men, having first telephoned from the lobby, entered the room. LOMBARDOZZI handed a package to one of the men and in turn this man gave LOMBARDOZZI a "bundle of money". EISENBERG stated that after these two men, who were unknown to him, had left the room, LOMBARDOZZI told EISENBERG that the package contained "funny money". EISENBERG denied any further contact with Carmine LOMBARDOZZI following this meeting.

In October of 1958 the Bureau of Narcotics reported that Carmine LOMBARDOZZI was frequently observed in the company of hoodlum Joseph GALLO, F.B.I. No. 120842A, at ~~Marxxx~~ Jackie's Charcolette, 108 Beverly Road, Brooklyn, New York.

Note: Joseph GALLO, notorious Brooklyn, New York mobster, is currently serving a 7½ to 14 year sentence in State Prison for extortion. As of this writing Joe GALLO'S brother, Larry, is missing.

The Bureau of Narcotics reported in March of 1961 that Carmine LOMBARDOZZI had recently purchased a home at 20855 Arch Creek Drive, North Miami, Florida, planning to make this home his permanent residence. On June of 1962 the Bureau of Narcotics received information that Carmine LOMBARDOZZI had recently sold this house.

Carmine LOMBARDOZZI is currently under investigation by the Brooklyn, New York office of the Intelligence Division of the U. S. Internal Revenue Service for tax evasion relative to tax fraud and shylocking.

Currently under intensive investigation by the Senate Subcommittee on _____ is bail bondsman Al NEWMAN, 134 Centre Street, New York City. Allegedly associated in the bail bond business with Al NEWMAN is Anthony CARILLO alias Tony the Sheik, close associate of racketeer Michael MIRANDA etc.

It is alleged that Carmine LOMBARDOZZI is currently engaged in multiple criminal activities in Brooklyn, N.Y. on local and interstate levels and that he is associated in those activities with leading racketeers in the metropolitan area of New York City.